



**Olene Walker Housing Loan Fund
Quarterly Board Meeting
October 23, 2014 –10:00 am
Bud Bailey Apartments – Building C
3970 South Main Street, Salt Lake City**

Members, if you are unable to attend please contact Lora Rees at (801) 468-0091 or Email lorarees@utah.gov.
Telephone conference call accommodations need to be made 24 hours in advance of the meeting.

A G E N D A

Welcome and Introduction:	Mayor Joe Piccolo	10 minutes
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Public Comment:		10 minutes
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OTHER BUSINESS:

Item 1: Approval of Minutes		5 minutes
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Quarterly Board Meeting – April 22, 2014
Electronic Board Meeting – July 31, 2014
Electronic Board Meeting – September 29, 2014

Item 2: Review Financial Report	Kimberley Schmeling	10 minutes
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NEW BUSINESS:

Item 1: New Projects – Fund Requests (listed by OWHLF score [high to low])

1.	Midvale Shelter – The Road Home	Daniel Herbert-Voss	10 minutes
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Item 2: Existing Projects – Request Changes (listed alphabetically)

1.	George House – Additional Funds	Daniel Herbert-Voss	10 minutes
2.	Liberty Center – Loan Restructure	Daniel Herbert-Voss	10 minutes
3.	River Park Senior Apartments – Cash Flow Language	Daniel Herbert-Voss	10 minutes
4.	TURN-200 West Group Home – Loan Refinance	Daniel Herbert-Voss	10 minutes

Item 3: Write-Offs

1.	Andrews Property - Logan	Anna Leggett	10 minutes
2.	Cramer Property – Fruitland	Anna Leggett	10 minutes
3.	Hathale Property – Blanding	Anna Leggett	10 minutes
4.	Valdez Property – Duchesne	Jess Peterson	10 minutes

Item 4: Reports (**Please review prior to meeting – Staff will answer questions**)

20 minutes

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| 1. | IDA Accounts | Martha Wunderli |
| 2. | Portfolio/Aging Report | Annette Despain |
| 3. | Multi-family Quarterly Progress Report | Daniel Herbert-Voss |
| 4. | Single Family Report | Jess Peterson |
| 5. | Energy Star Report | Daniel Herbert-Voss/Jess Peterson |
| 6. | Monitoring Report Update | Steve Fox |
| 7. | Home Choice Quarterly Report | Kim Datwyler |
| 8. | Cash Flow Loan Status Report | Daniel Herbert-Voss |
| 9. | Foreclosure Status Report | Anna Leggett |
| 10. | Items of Interest | |

New Action Items for Staff:

Next Quarterly Board Meeting: January 22, 2015

Adjourn: